

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

September 25, 1978

The regular meeting of the Des Moines City Council was called to order at 7:30 PM by Mayor Lorraine Hine at the Des Moines City Hall 21630 11th Avenue south.

ROLL CALL - Present: Mayor Hine, Councilmen DeBlasio (arrived at 7:32), Whisler, Klose, Clement, and Nelson. Also present were City Manager McNutt, City Attorney Gorham, Assistant City Attorney Duffey and Assistant to City Clerk Olsen. Absent: Councilman Mannard (excused) and City Clerk Sovold (vacation).

MINUTES

September 11th corrections - Page 3 - Ordinance No. 443 - Granting Partial Street Vacation - Williams Const. 1st Reading - 5th and 226th. The words "5th and 226th" should be deleted.

MOTION - Moved by Councilman Whisler, seconded by Councilman Klose that the minutes of the September 11th meeting be approved as amended. Motion passed.

September 18th Meeting Minutes - Delayed until next Council meeting.

COMMENTS FROM THE PUBLIC

None

CORRESPONDENCE

Lois J. Burnham - Letter of resignation from Des Moines Planning Commission.

Invitation from Tukwila to opening of new City Hall from 3 to 7 PM on September 29, 1978. Mayor Hine and Councilman Whisler plan on attending.

METRO - Public Hearing on the draft Environmental Statement for the Park and Ride Lot will be September 27th at 7:30 PM at Grandview School. Mayor Hine, Councilmen Klose and Whisler will be attending.

Robert Waller, Pastor, Methodist Church - Letter of affirmation on good work he feels Des Moines City Council is doing.

BOARD REPORTSPlanning Commission

Mayor Hine acknowledged receipt of the Planning Commission minutes for the September 5th meeting.

COMMITTEE REPORTSJoint Meeting Water Districts #54 and #75 - Councilman Whisler

Reported on attending joint meeting held by Water Districts. Water District #54 will be having a meeting on October 2nd at 6:30 PM to discuss building a new water tower. Councilman Whisler stated he plans on attending and will report at the next Council meeting.

ADMINISTRATION REPORTS - Stan E. McNutt, City ManagerFisheries Meeting

Met with Mr. Oliver and Mr. Johnson of State Fisheries. In follow up of their written request to Council they asked Administration for permanent moorage assignment at the Marina. They would like Council to consider the expected multiple uses of their vessel for public service.

Mayor Hine referred the matter to the Marina Committee to consider the direction the Council should take.

IAC

Had meeting with Ron Taylor of IAC to learn how to improve the standing of our application for the Fishing Pier. Original cost and amount of grant we are seeking is \$431,000, but estimated cost has now gone up to \$454,000. If project is delayed for another 6 months costs will climb to \$476,000. Administration requests direction from Council on whether to drop something from the project or use H & C. D. Population monies to help meet the cost of the project.

Places as Item No. 2 under New Business.

Directional Signs

To be topic of discussion at next work session.

Health Service Meeting

City Manager and Councilman DeBlasio will be attending Health Services contract meeting in Seattle on September 27th.

Draft Ordinance - Walkways West of Marine View Drive

Draft Ordinance is ready for Council's inspection. Placed as Item #3 under Old Business.

Draft Ordinance for Cash Deposit on new construction is also ready for Council's inspection. Place as Item #4 under Old Business.

Sale of Property

City Attorney reported we have received a bona-fide offer on surplus Hasland property. We are waiting for a report from the Title Insurance Company.

OLD BUSINESS

Proposed Ordinance No. 444 - Alley Vacation - Allen Wolter - Between 216th & 218th, West of I-5 - 1st Reading

The following utilities were contacted and replied they have no objections:
Pacific Northwest Bell Puget Sound Power and Light
Water District #75 Des Moines Sewer District

The Ordinance was read by title.

MOTION

Moved by Councilman Whisler, seconded by Councilman Clement that the rules be suspended and Ordinance No. 444 be adopted. Motion passed unanimously by roll call vote.

NEW BUSINESS

Proclamation - Immunization

Proclamation designating the month of October, 1978 as "Immunization Action Month" was read by Mayor Hine.

H. & C. D. Population Monies

City Manager reported that he will need direction on whether the Council wishes to use H. & C. D. Population monies as match funds to build the Fishing Pier. He will need this information for the October 10th presentation to IAC.

The alternatives are to drop something from the Fishing Pier Plan, such as restrooms or commit money from H. & C. D. to meet the increased cost of construction. It is the recommendation of Administration to use the H. & C. D. Population monies.

Council Discussion:

Councilman DeBlasio - In favor of using the H. & C. D. Funds. If we wait to build the restroom later, it will only cost us more.

Councilman Clement - If we did not use the money for the Fishing Pier, where would it go? Reply - City Manager stated the money is earmarked for Parks and Recreation (which include the Fishing Pier) and walkways.

MOTION

Moved by Councilman DeBlasio, seconded by Councilman Clement that Administration be authorized to use amount of H. & C. D. Population monies necessary to match the total cost of the Fishing Pier Project. Motion passed.

Proposed Ordinance No. 445 - Regulating Antennas

City Attorney explained the Ordinance form and fee schedule.

Ordinance was read by title.

MOTION

Moved by Councilman Whisler, seconded by Councilman Clement that proposed Ordinance No. 445 be passed on to second reading.

Council Discussion:

Councilman Whisler questioned whether the height limitation was referring to the building height limitations? Reply - yes.

Councilman Clement - Feels wordage in Section 2, (vii), could be clarified.

Mayor Hine requested that corrections be made and the proposed Ordinance be ready for the next Council meeting.

Motion passed.

Draft Ordinance - Requiring Cash Bond For Any Construction in Des Moines

City Attorney explained the purpose of the Ordinance is to protect public and private property from damage by developers.

Mayor Hine requested that the Ordinance be placed on the Agenda of the October 9th Council meeting for 1st reading.

Draft Ordinance - Walkways West of Marine View Drive

City Manager explained the purpose of Ordinance is to guarantee that builders west of Marine View Drive will construct permanent sidewalks at design grade. An agreement to build sidewalks will be a requirement for obtaining a building permit. Administration's recommendation is to have a prepaid assessment for those few areas where sidewalks cannot be built at the time of construction. This would guarantee that the sidewalk would be built in the future.

The Mayor felt there are two ways to approach the issue. First would be to require developers to put in a sidewalk even if it had to be of a temporary nature or require that only permanent sidewalks be installed and if that was not possible have a prepaid assessment. There was considerable Council discussion on the two approaches.

MOTION

Moved by Councilman Klose, seconded by Mayor Hine that the City by Ordinance require for all construction west of Marine View Drive, that the building of permanent sidewalks at City design grade be part of the building permit process, and where it is not feasible to build such sidewalks that money be deposited with the City for the future construction of the sidewalk.

Council Discussion:

Mayor Hine - Fear if we allow temporary sidewalks, when we are ready to do a permanent walkway and people have already financed a temporary one and we hit landowner with an L.I.D., we could have a real problem.

City Manager - Concerned that we deal with this subject in a consistent manner that can be applied to other areas in the City that are not designed.

Councilman Nelson - Will go with a prepaid assessment if that exception is administered on the basis of the sidewalk being practically impossible to build rather than just inconvenient to build.

Motion passed unanimously.

MOTION

Moved by Councilman DeBlasio, seconded by Councilman Klose to declare a moratorium on building permits west of Marine View Drive until Resolution No. 106 is changed to reflect the new design configurations. Motion passed.

APPROVAL OF WARRANTS

MOTION

Moved by Councilman Klose, seconded by Councilman Nelson that the following warrants be approved for payment:

Claim Warrants Nos. 3897 through 3975 in the amount of	\$50,516.07
Marina Warrants Nos. 7264 through 7300 in the amount of	22,906.48
Payroll Warrants Nos. 2685 through 2738 in the amount of	17,622.23

Motion passed.

EXECUTIVE SESSION

Council adjourned to Executive Session at 9:35 PM.

ADJOURNMENT

Council reconvened and the meeting was adjourned at 10:40 PM.

Respectfully submitted,

Denis Olsen
Denis Olsen
Assistant City Clerk